

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
June 22, 2017
AGENDA

1. **Roll call**
2. **Motion to approve the May 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for May 2017.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
5. **A Resolution – Authorizing the Executive Director or his Designee to enter into a Professional Services Contract with Phase One Development Corporation for Hazardous Material Removal and Abatement services at Northview Heights Community.**
6. **A Resolution – Authorizing the Executive Director or his Designee to enter into a Professional Services Contract with Live Life Construction for Vacant Unit Painting at the Northview Heights Community.**
7. **A Resolution – Authorizing the Commitment of Funds for the Revitalization and Investment in Manchester Communities (formerly Hope VI Phases I, II, III and IV) for Predevelopment and Development Activities.**
8. **A Resolution – Authorizing and Approving the Financing for Larimer/East Liberty Phase II and Approving the Issuance of Bonds to Finance the Costs thereof.**
9. **A Resolution – Authorizing the Executive Director or his Designee to submit an Inventory Removal Application to HUD for Disposition of the former Kelly Street Elderly Building Site Located at 7030 Kelly Street for Purposes of providing a consolidated site for Addison/Homewood Phase 4 Development.**
10. **Executive Report.**
11. **New Business.**
12. **Adjournment.**